



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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| MEETING MINUTES: | BOARD OF CHARITABLE GAMING |
| MEETING DATE AND TIME: | Wednesday, December 16, 2015 at 10:00 a.m. |
| PLACE: | 861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building |
| APPROVED: | January 27, 2016 |

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Francis Gant, Delaware Firefighters Association Member
Jay Mervine, Public Member

MEMBERS ABSENT

Scott Angelucci, Public Member, Vice-Chair
Richard MacDonald, State Lottery Office Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
David Mangler, Director, Division of Professional Regulation
Gayle Melvin, Office Manager
Jean Betley, License Investigator III
Meredith Hurley, Administrative Specialist II

PUBLIC PRESENT

Robert Shiles, Jr.
Bessie Staab-Hickman
Calvin Pettitt
Debby Messina

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 10:00 a.m.

REVIEW AND APPROVAL OF MINUTES

November 18, 2015

The Board reviewed the meeting minutes of November 18, 2015. Mr. Gant made a motion, seconded by Mr. Mervine, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo

Mr. Maloney reported that he wants to review the proposed clarifying rules and regulations again and will have a draft ready for the Board to review at the January, 2016 meeting. He hopes to have them ready for publication in the February Register of Regulations.

NEW BUSINESS

Review of Application(s) for Raffle(s)

Saint Mark's High School

After reviewing this application, Mr. Mervine made a motion, seconded by Mr. Gant, to approve the application of Saint Mark's High School for raffle. The motion carried unanimously.

Review of Application(s) for Charitable Gaming Event(s)

Immanuel Shelter, Inc.

Wilmington West Rotary of Wilmington Delaware

Saint Marks High School

After reviewing these applications, Mr. Mervine made a motion, seconded by Mr. Gant, to approve the applications of Immanuel Shelter, Inc., Wilmington West Rotary of Wilmington Delaware and Saint Marks High School for charitable gaming events. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued

None

Ratification of Bingo Event Permits Issued

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| <u>Dover Elks Lodge #1903</u> | <u>11/23/15</u> |
| <u>Bowers Fire Company</u> | <u>11/23/15</u> |
| <u>Seaford Elks Lodge #2458</u> | <u>11/30/15</u> |
| <u>St. Helena R.C. Church</u> | <u>12/03/15</u> |
| <u>Camden-Wyoming Fire Company</u> | <u>12/08/15</u> |
| <u>Mamie A. Warren Senior Center</u> | <u>12/08/15</u> |
| <u>Holy Rosary Catholic Church</u> | <u>12/08/15</u> |
| <u>Indian River Senior Center, Inc.</u> | <u>12/09/15</u> |
| <u>Delaware Veterans Inc. Post II</u> | <u>12/11/15</u> |
| <u>Sgt. William Lloyd Nelson VFW Post 3792</u> | <u>12/11/15</u> |
| <u>Milford Elks Lodge #2401</u> | <u>12/11/15</u> |
| <u>Pot Nets Homeowners Association</u> | <u>12/14/15</u> |
| <u>Mill Creek Fire Company Ladies Auxiliary</u> | <u>12/14/15</u> |
| <u>Christiana Fire Company</u> | <u>12/15/15</u> |
| <u>St. Elizabeth Ann Seton</u> | <u>12/15/15</u> |

Mr. Gant read aloud the Bingo Event Permits ratification list. Mr. Mervine made a motion, seconded by Mr. Gant, to ratify the bingo event permits issued. The motion carried unanimously.

Review of Request to Change Approved Event

None

Ratification of Request to Change Approved Event

None

Hearings/Consent Agreements

None

Complaint assignments and updates

Complaint #22-02-15

Complaint #22-04-15

The above complaint numbers have been forwarded to the Attorney General's Office for review.

Inspection Reports

None

Responses to Inspection Letters of Concern/Warning

Kiwanis of Greater Millsboro (Bingo)

Jean Betley, License Investigator III, stated the response letter from Kiwanis of Greater Millsboro will be reviewed with the inspector and a recommendation will be made.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Mr. Mangler, Director, Division of Professional Regulation, stated that a joint letter with three other agencies that deal with gaming will be sent out to organizations that have been issued gaming permits within the last 12 months. This letter will address any concerns the organizations may have regarding the legality of their gaming activities.

Mrs. Melvin introduced Meredith Hurley. Ms. Hurley will be the new board liaison for the Board.

PUBLIC COMMENT

Mr. Shiles introduced himself and said he had some questions concerning bar bingo. He wanted to make sure that his organization was holding their bingo games in accordance with the law. There was an open discussion involving the clarification of games that may not fit into the Division's application process. Ms. Staab-Hickman read a section of the rules and regulations and stated that the language is not clear. Ms. Messina stated that a clear definition is needed so that everyone knows and plays by the same rules.

NEXT MEETING

The next scheduled Board meeting is Wednesday, January 27, 2016 at 10:00 a.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Gant made a motion, seconded by Mr. Mervine, to adjourn the meeting at 10:46 a.m. The motion carried unanimously.

Respectfully submitted,



Gayle L. Melvin
Office Manager

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.